

MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	February 23, 2015
TIME OF MEETING	5:00 P.M.
PLACE OF MEETING	9 Flagler Drive, Community Room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK
AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS,
SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Roll Call
2. Gary DePace our fee accountant will be here to present our proposed budget for FYE 2016
Approval of budget and signatures for submission to DHCD
3. Approval of December 2014 (no January meeting) minutes.
4. Approval of Treasurer's Report December and January 2014.
5. Approval of bills and payments for December and January 2014.
6. Public Comment
7. Holden Commons 705-1 business
8. Checkerberry Village 667-1 business
Discussion of Smoking Policy
9. Massachusetts Rental Voucher Program business
10. Section 8 Housing Choice Voucher Program
Approval of subsidy checks for January and February # 15259 – 15366
Approval of PHA Five Year and Annual Plan for 2015 -2019 with amendments.
11. General Agenda
Approval of Contract for Financial Assistance for Formula Funding projects through 2017
12. Adjourn